Susie Crowson, Chair of the Nominating Committee, called the meeting to order at 2:30 p.m.

Present: Stephen Ondrejas, Marivel-Gonzales Hernandez, Neil Flory, Ruby Estrada, Youssef Bet Shahbaz, Rose Caballero, Alan Clark, Ed Cohn, Manuel Flores, Wayne Fredrickson, Ken Hanna, Karl Kemm, Russell Long, George Martin, Tom Matula, Judi Phillips, Anne Stewart,
Guests: Ann Thorn, Michael Potter, Mary Thornton, Susie Crowson

Susie Crowson reported that Ann Thorn, Mary Thornton, Michael Potter, and she comprised the nominating committee. She noted that the committee would offer a slate of officers but that nominations would also be accepted from the floor.

The Nominating Committee recommended Stephen Ondrejas for Chair.
No nominations from the floor.
The council unanimously elected Stephen Ondrejas as Chair for 2006-2007.

The Nominating Committee recommended Rose Caballero for Assistant Chair.
No nominations from the floor.
The council unanimously elected Rose Caballero as Assistant Chair.

The Nominating Committee recommended Anne Stewart as Secretary.
No nominations from the floor.
The council unanimously elected Anne Stewart as Secretary.

The Nominating Committee recommended George Martin for Parliamentarian.
No nominations from the floor.
The council unanimously elected George Martin as Parliamentarian.

George Martin made a motion to adjourn the meeting of the 2006-2007 council.
Tom Matula seconded the motion.
In favor:
Opposed: none
Abstentions: none